

## BUDGET REVIEW COMMITTEE MEETING OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO

Councilmember Todd Gloria, Chair
Council President Sherri Lightner, Vice Chair
Councilmember Lorie Zapf
Councilmember Myrtle Cole
Councilmember Mark Kersey
Councilmember Chris Cate
Councilmember Scott Sherman
Councilmember David Alvarez
Council President Pro Tem Marti Emerald

AGENDA FOR THE COMMITTEE MEETING OF THURSDAY, MAY 7, 2015 AT 9:00 A.M. CITY ADMINISTRATION BUILDING COUNCIL CHAMBERS – 12<sup>TH</sup> FLOOR 202 "C" STREET, SAN DIEGO, CA 92101

For information, contact Jessica Lawrence, Council Committee Consultant Email: JLawrence@sandiego.gov Phone: 619-236-7787

This information will be made available in alternative formats upon request, as required by the Americans with Disabilities Act (ADA), by contacting the Committee Liaison at (619) 533-3984 or <a href="MWallace@sandiego.gov">MWallace@sandiego.gov</a>. Requests for disability-related modifications or accommodations required to facilitate meeting participation, including requests for auxiliary aids, services or interpreters, require different lead times, ranging from five business days to two weeks. Please keep this in mind and provide as much advance notice as possible in order to ensure availability. Assistive Listening Devices (ALDs) are available in Council Committee Room upon request.

## **ROLL CALL**

**NON-AGENDA PUBLIC COMMENT:** This portion of the agenda provides an opportunity for members of the public to address the Committee on items of interest within the jurisdiction of the Committee. (Comments relating to items on today's docket are to be taken at the time the item is heard.) Per Section 22.0101, Rule 2.6.2, of the San Diego Municipal Code, comments **are limited to two (2)** 

<u>minutes</u> and are non-debatable. To exercise this right, members of the public must submit a Public Comment Request form <u>prior</u> to the meeting. At the conclusion of the comment, the Committee Chair has the discretion to determine appropriate disposition of the matter. Pursuant to open meeting laws, no discussion or action, other than a referral, shall be taken by the Committee on any issue brought forth under Non-Agenda Public Comment.

## <u>COMMITTEE MEMBERS, MAYOR, INDEPENDENT BUDGET ANALYST, CITY</u> ATTORNEY COMMENT

## **DISCUSSION AGENDA:**

ITEM-1: FY 2015 BUDGET HEARING IBA Review of the FY2015 Proposed Budget

9:00 am – 12:00 pm Housing Commission PowerPoint

Housing Innovations/Homeless Prevention & Rapid

Rehousing

Financial Management Technical Review of the Housing Commission's FY16 Proposed Budget IBA Review of the Housing Commission's FY16

Proposed Budget

Successor Agency to the Redevelopment Agency of the City of San Diego

IBA Review of the Successor Agency's FY16 Proposed Budget

Civic San Diego

Financial Management Technical Review of Civic San

Diego's FY16 Proposed Budget

IBA Review of Civic San Diego's FY16 Proposed

Budget

**BREAK** 

2:00 pm – 5:00 pm San Diego Convention Center Corporation

Financial Management Technical Review of the Convention Center Corporation's FY16 Proposed

Budget

IBA Review of the Convention Center Corporation's

FY16 Proposed Budget

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**Ethics Commission** 

Civil Service Commission Personnel

City Auditor

Todd Gloria Chair